

VIRGINIA: At the Continued Meeting of the Bland County Board of Supervisors held in the Executive Conference Room located at the Bland County Courthouse, Bland, Virginia on the thirty-first day of May 2006, 5:30 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry M. Blessing, Jason Ramsey, John Thompson, Karen Hodock

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator; Carol Hall, Deputy Administrator;
Teresa Tolbert, Finance Manager

CALL TO ORDER

Chairman Mr. Blessing called the continued meeting to order.

FUNDS TRANSFERRED FOR TIRE CLEANUP

*****MOTION to transfer \$2,895.00 from 42700 Landfill Closure Fund 3185 to 42400 Refuse Disposal and Collection Fund 3173 for the balance needed to pay for the April 25th and April 26, 2006 tire disposal was made by Jason Ramsey and seconded by John Thompson.

Vote on the motion was as follows: Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes; Jason Ramsey, yes. The motion passed.

SOLID WASTE AMENDMENT TO 2005 CONTRACT APPROVED

*****MOTION to approve the Amendment to the 2005 Solid Waste Collection Agreement which includes a 3.2 percent increase to Melvin Enterprises, changing the contract from \$205,100.02 to \$211,660.00 was made by John Thompson and seconded by Karen Hodock.

The vote on this motion is as follows: Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes; Karen Hodock, yes. The motion passed

CLOSED SESSION

“Move to go into a closed session to discuss an undisclosed business matter pursuant to 2.2-3711-A, subparagraph 5 of the Code of Virginia was made by John Thompson, seconded by Karen Hodock.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. Motion passed.

“Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed in Closed Session was made by John Thompson, and seconded by Jason Ramsey.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. Motion passed.

F/Y 2006-2007 BUDGET WORK SESSION

A work session on the 2006-2007 County's fiscal year budget was conducted.

CONTINUANCE

This meeting was continued until 5:30 p.m., June 14, 2006.

Henry Blessing, Chairman

Jonathan Sweet, County Administrator